

**Oneida County Board of Adjustment
November 7, 2017
9:00 a.m.
Committee Room #1, Second Floor
Oneida County Courthouse, Rhinelander WI 54501**

Vice-Chairman Guy Hansen called the meeting to order at 9:00 a.m. in accordance with the Wisconsin Open Meeting Law.

Vice-Chairman Hansen read the Wisconsin open meeting law statement.

Roll call of Members: Phil Albert, "here"; Norris Ross, "here"; John Bloom, "here"; and Guy Hansen, "here".

County Staff members present: Karl Jennrich, Zoning Director; Brian Desmond, Corporation Counsel; Mike Fugle, Assistant Corporation Counsel; and Julie Petraitis, Program Assistant

Guests present: See Sign in sheet

Approve the agenda. **Motion by Norris Ross, second by Phil Albert to approve the agenda. With all members present voting "aye", the motion carried.**

Discuss BOA's possible request for WDNR's opinion for Shoreland variances.

Motion by Phil Albert, second by Norris Ross that if on an individual basis the Board sees the need for an opinion from the WDNR they will request a letter from them. With all members present voting "aye", the motion carried.

Approve meeting minutes of October 17, 2017.

Motion by Phil Albert, second by Norris Ross to approve the meeting minutes of October 17, 2017. With all members present voting "aye", the motion carried.

Approve public hearing meeting minutes of October 17, 2017.

Motion by Norris Ross, second by John Bloom to approve the public hearing minutes of October 17, 2017. With all members present voting "aye", the motion carried.

Old Business:

- a. Consider status of previous cases. **None.**
- b. Update on zoning statutes and ordinance amendments. **None.**

Current Business:

- a. Approve any available bills. **None**
- b. Consider current and pending appeals to BOA. **The Board discussed Appeal #17-003, Marshfield Clinic.**
- c. Review/revise/meeting/hearing calendar.
Motion by Phil Albert, second by Norris Ross to contact Chairman Lee to contact Attorney Koopman to determine the potential for receiving the official record and to

possibly reschedule the public hearing for Marshfield Clinic, appeal #17-003. With all members present voting "aye", the motion carried.

Recess for onsite inspection. The Board will travel together to the inspection site at 7750 Indian Shores Rd., further described as part of Gov't Lot 2, Section 29, T39N, R7E, PIN's WR 2215-WR 2218, Town of Woodruff, Oneida County, Wisconsin to conduct an onsite inspection at approximately 10:00 a.m., followed by lunch together at a place to be determined. No public business will be discussed while traveling or at lunch. The Board recessed at 9:40 a.m.

Harland Lee, Chairperson

Phil Albert, Secretary